



MICHAEL P. STUPINSKI
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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PETER J. CHARTER
Deputy First Selectman

LAURIE E. BURSTEIN
ANN L. HARFORD
A. LEO MILLER, JR.
JAMES M. PRICHARD
JOHN W. TURNER

SPECIAL MEETING
BOARD OF SELECTMEN
Monday, November 30, 2009
7:30 P.M. – Meeting Hall

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
 - A. November 16, 2009 Board of Selectmen Meeting
- IV. UNFINISHED BUSINESS:
 - A. Review of Proposed Emergency Services Contracts:
 1. EVAC
 2. EVFD
 3. CLFD
 - B. Retirement Insurance – Medicare Supplement
 - C. Tax Refunds/Abatements [Revised – October 2009]
 - D. 2008-2009 Year-End Transfers/Additional Appropriations
- V. NEW BUSINESS:
 - A. Appointment of EDC Representative to Ad Hoc Plan of Conservation and Development Implementation Committee
 - B. Letter of Commitment – CIRMA Budget Stabilization Program
- VI. SELECTMEN COMMITTEE REPORTS:
 - A. Personnel Policies Committee
 - Revisions to Personnel Rules and Regulations
- VII. CORRESPONDENCE:
 - A. November 18, 2009 Letter from Leo Miller
 - re: Request to rescind action taken by the BOS at the 11/16/09 meeting relating to First Selectman's salary
- VIII. ADJOURNMENT